

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA  
COMMUNITY REDEVELOPMENT AGENCY**

**CITY OF SOUTH PASADENA  
CITY COUNCIL CHAMBERS  
1424 MISSION STREET  
SOUTH PASADENA, CALIFORNIA 91030**

**Wednesday, February 26, 2014**

**4:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-1053)

**Attachments:**    [Audio](#)

**Call to Order**

**Chair Pia called the meeting to order at 4:14 p.m.**

**Roll Call**

**Lucy L. Kbjian, Executive Assistant to City Manager, called the roll:**

**Present:            Board Members John Mayer, Scott S. Price, Ted R. Shaw and  
Chair Gary Pia**

**Absent:            Board Members Timothy B. Evans, Bob Miller and  
Vice Chair Richard Roche**

**Pledge of Allegiance**

**Board Member Shaw led the Pledge of Allegiance.**

**Confirmation of Agenda**

**Chair Pia reviewed and confirmed the agenda with the Board.**

**Public Comment**

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: 3 minutes

**There were none.**

Discussion Items

1. Approval of Minutes: October 9, 2013 Special Meeting. (14-1050)

**On motion of Board Member Shaw, seconded by Board Member Price, duly carried by the following vote: the Oversight Board approved the October 9, 2013 Minutes:**

**Ayes:** 4 - Board Members Mayer, Price, Shaw and Chair Pia

**Absent:** 3 - Board Members Evans, Miller and Vice Chair Roche

**Attachments:** [October 9, 2013 Minutes](#)

2. Resolution Approving the Recognized Obligation Payment Schedule - July 1, 2014 to December 31, 2014 (ROPS 14-15A). (14-1051)

**David Batt, Finance Director, presented a brief overview of the staff report provided to the Oversight Board.**

**On motion of Board Member Price, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2014-01 A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Adopting A Recognized Obligation Payment Schedule For The Period of July - December, 2014:**

**Ayes:** 4 - Board Members Mayer, Price, Shaw and Chair Pia

**Absent:** 3 - Board Members Evans, Miller and Vice Chair Roche

**Attachments:** [Staff Report, Resoluiton and ROPS 14-15A](#)

3. Resolution Approving the Fiscal Year 2014-15 Administrative Budget for the Successor Agency (14-1052)

**On motion of Board Member Shaw, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Oversight Board Resolution No. 2014-02 A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Approving An Administrative Budget for the Successor Agency for the Period of July, 2014 - June, 2015:**

**Ayes:** 4 - Board Members Mayer, Price, Shaw and Chair Pia

**Absent:** 3 - Board Members Evans, Miller and Vice Chair Roche

**Attachments:** [Staff Report, Resolution and Administrative Budget](#)

**Adjournment**

**The meeting adjourned at 4:20 p.m. The next regular meeting is scheduled for Wednesday, March 12, 2014 at 4:00 p.m.**